2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

Jan 20, 2006 8:00 am Secretary of State **DOCUMENT #L05000092996** 01-20-2006 90048 037 ****50.00 CITADEL LLC Principal Place of Business Mailing Address **308 MOONLIGHT BAY DRIVE** P. O. BOX 19285 e e establish PANAMA CITY BEACH, FL 32407 PANAMA CITY BEACH, FL 32417 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01172006 Chg-LLC CR2E083 (11/05) 1. FEI Number 8 4-5797 City & State Applied For City & State Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MODZEL, JOSEPH Street Address (P.O. Box Number is Not Acceptable) 308 MOONLIGHT BAY DRIVE PANAMA CITY BEACH, FL 32407 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Filing Fee Is \$50.00 Due by May 1, 2006 Make check payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES TITL F MGRM ☐ Delete TITI F ☐ Change ☐ Addition MODZEL, JOSEPH NAME NAME STREET ADDRESS 308 MOONLIGHT BAY DRIVE STREET ADDRESS CITY-ST-ZIP PANAMA CITY BEACH, FL 32407 CITY-ST-ZIP MGRM TITLE ☐ Delete TITLE ☐ Change ☐ Addition WRAY, JOHN T NAME NAME STREET ADDRESS 906 SEA ROBIN LANE STREET ADDRESS CITY-ST-7IP PANAMA CITY, FL 32411 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Addition TITI F TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TELE ☐ Delete ☐ Addition TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the secure or trustee employment to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE

E OF SIGNING MANAGING NEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

1.10.06 8502339933

Daytime Phone #

FILED